NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 APRIL 26, 2017

REORGANIZATION OF BOARD OF EDUCATION SOUTH CAMPUS MULTI-PURPOSE ROOM 6:00 P.M.

- 1. The Reorganization of Board of Education meeting was called to order at 6:00 p.m. by President Robyn Hays.
 - 1.1 Roll call: Cole, Handy, Hays, Nichols, Worth, Spann Present

Also present – William Mattingly, Patti Fetter, Janice Smith, Jon Langellier, Millie Burgess

- 2. Continuing Business
 - 2.1 A Canvas and Certification of Board of Election Results was made by Secretary to the Board Patti Fetter
 - 2.2 Secretary to the Board Patti Fetter declared Teresa Worth and Dan Nichols the winners
 - 2.3 Motion was made by Nichols, seconded by Handy to Adjourn Sine Die. Yea votes Cole, Handy, Hays, Nichols, Worth, Spann
 - 2.4 Dr. Mattingly then led the Oath of Office and the new Board members took the oath.
 - 2.5 The Board Responsibilities were then read by Dr. Mattingly.
 - 2.6 Nomination was made by Nichols and seconded by Handy for Robyn Hays as President. Being no further nominations, Dr. Mattingly closed the nominations. Yea votes: Cole, Handy, Hays, Nichols, Worth, Spann
 - 2.7 Nomination was made by Nichols and seconded by Handy for David Spann as Vice-President. Being no further nominations, President Hays closed the nominations. Yea votes: Worth, Spann, Cole, Handy, Hays, Nichols
 - 2.8 Nomination was made by Handy and seconded by Spann for Dan Nichols as Secretary. Being no further nominations, President Hays closed the nominations. Yea vote: Spann, Cole, Handy, Hays, Nichols, Worth
- 3. Meeting adjourned at 6:17 p.m.

President		